REAL ESTATE APPRAISERS BOARD SCREENING PANEL

Room 180, 1400 East Washington Avenue, Madison, WI Contact: Katharine Hildebrand (608-266-3423)

Wednesday, June 27, 2001 8:30 AM

- 1. Call Open Session to Order
- 2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
- 3. Reconvene to Open Session
- 4. Vote on Items Considered or Deliberated Upon In Closed Session
- 5. Adjournment

REAL ESTATE APPRAISERS BOARD MEETING

Room 180, 1400 East Washington Avenue, Madison, WI Contact: Katharine Hildebrand (608-266-3423) Wednesday, June 27, 2001 9:30 A.M.

- 1. CALL TO ORDER
 - a. Declaration of Quorum
- 2. Adoption of Agenda
- 3. Approval of Minutes (4/25/01)
- 4. Administrative Report
 - a. Secretary Oscar Herrera
 - b. Katharine Hildebrand, Bureau Director
 - i. Board Roster
 - ii. 2001 Meeting Dates
 - iii. 10/01 Regulatory Digest Draft
 - iv. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules
 - v. REA 4/25/01 Meeting To-Do List
 - vi. To-Pass Folder
- 5. Legislative Issues
- Administrative Rules
 - a. Review of Proposed Rules re: Adoption of the 2001 Edition of USPAP
 - b. Review of Proposed Rules re: Revisions to Ch. RL 80 to RL 87, Wis. Admin. Code
- 7. Board Member Activity
- 8. Appraisal Foundation
 - a. Future Foundation Projects
 - b. Program to Improve USPAP Education, Policy Bulletin No. 1, 03/01
 - c. Appraisal Standards Board
 - i. USPAP Q & A May 2001
 - ii. Board Meeting Summaries of 4/3/01 and 4/27/01
 - iii. Second Exposure Draft of Proposed Changes to the 2001 USPAP Edition
- 9. Association of Appraiser Regulatory Officials
 - a. Resignation of Alfred J. Hall, Jr., from Board of Directors
 - b. Spring Conference Evaluations
 - c. Spring Conference Summary and Follow-Up Documents
- 10. Examination Issues
- 11. Practice Issues
- 12. Miscellaneous Correspondence/Information
 - a. Appraiser News Online, May 2001
 - b. FHA Appraiser Registration
- 13. New Business
- 14. Presentation of Proposed Stipulations by Division of Enforcement
 - a. John D. Walsh (New Richmond)
 - b. Stipulations Submitted After Printing of the Agenda
- 15. CONVENE TO CLOSED SESSION to consider discipline of persons licensed by the board or the investigation of charges against such persons [s. 19.85(1)(b), Stats.] and, to consider individual histories or disciplinary data [s. 19.85(1)(f), Stats.]
 - a. Monitoring Report
 - i) Thomas E. Hess (New Holstein)
 - b. Case Closings
 - c. Disciplinary Actions, If Any
 - d. Deliberation on Proposed Stipulations under #14 Above

- e. Deliberation on Proposed Administrative Warnings and/or Disciplinary Actions that May be Signed After Printing of Agenda
- f. Examination Issues, If Any
- 16. RECONVENE TO OPEN SESSION
- 17. Vote on Items Considered or Deliberated Upon In Closed Session, If Voting is Appropriate
- 18. Such Other Items as Authorized by Law
- 19. ADJOURNMENT